

MAYOR AND COUNCIL MEETING AGENDA & MATERIALS THURSDAY, FEBRUARY 13, 2025 7:00 P.M.

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
COMBINED WORK AND REGULAR SESSION
FEBRUARY 13, 2025 AT 7:00 P.M.

Mayor
Amy Wilczynski
Councilmembers
Matthew O'Toole
Liz Homan
Susanne Lovisolo
Edward O'Connell
Tyler Yaccarino
Joseph Daloisio

A combined Work and Regular Session of the Mayor and Council of the Borough of Allendale will be held in-person on February 13, 2025 beginning at 7:00 pm in the Mayor & Council Chambers at the Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey 07401.

CALL TO ORDER:

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:

ROLL CALL:

SALUTE TO FLAG:

APPROVAL OF MINUTES: January 23, 2025 Work and Regular Meeting Minutes

January 23, 2025 Closed Session Meeting Minutes

AGENDA REVIEW:

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

SECOND READING AND PUBLIC HEARING

ORDINANCE 25-01: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$995,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORDINANCE 25-02: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE ARTICLE II, SECTION 252-9 OF THE BOROUGH CODE OF CHAPTER 252 OF THE BOROUGH OF ALLENDALE ENTITLED "VEHICLES AND TRAFFIC".

ORDINANCE 25-03: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, VEHICLES AND TRAFFIC, CHAPTER 252-9(A).

INTRODUCTION OF ORDINANCES:

ORDINANCE 25-04: AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2025.

RESOLUTION:

RES 25-72: Resolution of The Borough Council of The Borough of Allendale, in the County of Bergen, New Jersey, Covenanting to comply with the provisions of the Internal Revenue Code of 1986, as amended, applicable to the exclusion from gross income for federal income tax purposes of interest on obligations issued by the Borough of Allendale and authorizing the Mayor, Borough Clerk, Chief Financial Officer and other Borough Officials to take such action as they may deem necessary or advisable to effect such compliance and designating a \$5,758,000 Bond Anticipation Note, dated February 21, 2025, payable February 20, 2026, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265(b)(3) of The Internal Revenue Code if 1986, as amended.

CONSENT AGENDA:

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

- **RES 25-73:** Approving the display of Ramadan Crescent Lighting outside the Borough of Allendale.
- **RES 25-74:** Approval of The Allendale Chamber of Commerce's 2025 Allendale Festival Day.
- **RES 25-75:** Resolution approving the 2025 Allendale Holiday Walk.
- RES 25-76: Resolution Waiving The Special Events Permit Fee For Food Vendors Participating In The Allendale Fall Festival on September 20, 2025, hosted by Chamber of Commerce.
- RES 25-77: Resolution approving agreement between The Town of Ramapo and The Borough of Allendale for use of The Town of Ramapo Police Firing Range For 2025.
- **RES 25-78:** Approval of Budget Transfers.
- **RES 25-79:** Authorizing Emergency Temporary Budget Appropriations.
- RES 25-80: Approve Change Order Number One Konstruct Engineering-Crestwood Park Concession Stand.
- **RES 25-81:** Authorizing the Disposal of Turnout Gear.
- **RES 25-82:** Enter into an agreement with West Bergen Mental Healthcare for the EAS Program.
- RES 25-83: Approval of February 13, 2025 List of Bills.
- **RES 25-84:** Authorization to solicit bids for the Grandstand Parking Lot Resurfacing.

ADMINISTRATION:

- A. Council Report
- B. Mayor's Report
- C. Staff Reports

UNFINISHED BUSINESS:
NEW BUSINESS:
PUBLIC COMMENTS ON ANY MATTER:
Those wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.
ADJOURNMENT:
This agenda was prepared as of 02/13/2025 with all available information as of this date. Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. Page 3 of 3

ORDINANCE #25-01

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$995,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the Capital Improvement Fund moneys (either to make a down payment or to fully fund an appropriation) appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the appropriation from the Capital Improvement Fund hereinafter made to either fully fund the appropriation or to provide a down payment, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Supplemental funding for the rehabilitation of the Crestwood Lake Concession Stand. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$200,000 for such improvement pursuant to Ord. No. 23-14 adopted on October 26, 2023.

Appropriation and Estimated Cost	\$ 700,000
Down Payment Appropriated	\$ 35,000
Bonds and Notes Authorized	\$ 665,000
Period of Usefulness	15 years

B. Acquisition of new communication and signal systems equipment consisting of dispatch equipment for the use of the Police Department, the Fire Department and the Volunteer Ambulance Corps.

Appropriation and Estimated Cost	\$ 295,000
Capital Improvement Fund Appropriated	\$ 295,000
Period of Usefulness	10 years
Aggregate Appropriation and Estimated Cost Aggregate Capital Improvement Fund Appropriated either as a Down Payment	\$ 995,000
or to Fully Fund an Appropriation	\$ 330,000
Aggregate Amount of Bonds and Notes Authorized	\$ 665,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$20,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses,

including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$330,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$330,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$665,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$665,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed

by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the period of usefulness of the purpose to be financed with bonds or notes, according to its reasonable life, is a period of 15 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$665,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 4.A of this bond ordinance. If the Borough incurs such costs prior to

the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

	Motion	Second	Yes	No	Abstain	Absent
Councilman Yaccarino						
Councilman O'Toole						
Councilwoman Homan						
Councilwoman Lovisolo						
Councilman Daloisio						
Councilman O'Connell						
Mayor Wilczynski						

ORDINANCE #25-02

AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE ARTICLE II, SECTION 252-9 OF THE BOROUGH CODE OF CHAPTER 252 OF THE BOROUGH OF ALLENDALE ENTITLED "VEHICLES AND TRAFFIC".

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 252, Vehicles and Traffic, Article II, of the Code of the Borough of Allendale, be and hereby is amended, supplemented and revised in its entirety to add the following Section 252-9(C):

- **§252-9(C).** (1) No person, other than those persons who are then utilizing or visiting the Borough's Recreation/Community Center owned by the Borough (the "Borough Facility") and located at 210 West Crescent Avenue (the "Borough Property"), shall park in any unnumbered parking space on the Borough Property, and parking in any unnumbered parking space at the Borough Property shall be exclusively for such persons then utilizing or visiting the Borough Facility.
- (2) Notwithstanding any other provision of this Code, any person convicted of a violation of §252-9(C) of the Code of the Borough of Allendale or any amendment or supplement thereto shall be subject to (i) a fine of \$50 for the first offense, (ii) a fine of \$100 for the second offense; and (iii) for the third and subsequent offenses, a fine of at least \$500 or imprisonment for a term not to exceed 15 days, or both, at the discretion of the Judge before whom such person may be convicted.

This Ordinance shall take effect upon final passage, approval and publication as required by law.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 252 shall remain in full force and effect as previously adopted.

	Motion	Second	Yes	No	Abstain	Absent
Councilman Yaccarino						
Councilman O'Toole						
Councilwoman Homan						
Councilwoman Lovisolo						
Councilman Daloisio						
Councilman O'Connell						
Mayor Wilczynski						

I hereby certify the above to be a true copy of an Ordinance adopted by the Governing Body or
the Borough of Allendale on <u>February 13, 2025</u> .

Linda Louise Cervino, RMC	Amy Wilczynski
Municipal Clerk	Mayor

ORDINANCE #25-03

AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, VEHICLES AND TRAFFIC, CHAPTER 252-9(A)

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 252-9(A) of the Code of the Borough of Allendale, be and hereby is amended, supplemented and revised to add the following provision to said Chapter:

252-9. Parking on Designated Streets and at specific times

Municipal Clerk

A. No person shall park a vehicle for longer than the time limit shown upon any of the following streets or parts of streets:

Name of Street	<u>Side</u>	Day of Week	Time Limit	Hours	Location
West Allendale	Both	Any day except	5 minutes	8:00 am to	In front of 75
Avenue		Sunday and		11:00 pm	West Allendale Ave.
		holidays			

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 252 shall remain in full force and effect as previously adopted.

	Motion	Second	Yes	No	Abstain	Absent
Councilman Yaccarino						
Councilman O'Toole						
Councilwoman Homan						
Councilwoman Lovisolo						
Councilman Daloisio						
Councilman O'Connell						
Mayor Wilczynski						

I hereby certify the above to be a true copy of a the Borough of Allendale on February 13, 2025	n Ordinance adopted by the Governing Body of .
Linda Louise Cervino, RMC	Amy Wilczynski

Mayor

ORDINANCE #25-04

AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2025.

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below, effective January 1, 2025.

TITLE	MINIMUM	MAXIMUM
Borough Administrator	20,000	75,000
Chief Financial Officer	65,000	135,000
Qualified Purchasing Agent	3,000	6,000
Municipal Clerk	60,000	97,000
Deputy Municipal Clerk	48,000	68,000
Department of Public Works Superintendent	110,000	120,000
Tax Collector	63,000	78,000
Tax Assessor, Part-time	30,000	55,000
Director of Communications	5,000	15,000
Web Master	5,000	15,000
Clean Communities Coordinator/Certified Recycling Professional	1,500	3,000
Construction Code Official	25,000	95,000
CCO Inspector	4,000	7,000
Electrical Sub Code Official, Part-time	12,000	28,000
Building Sub Code Official	13,000	17,500
Plumbing Sub Code Official, Part-time	12,000	30,000
Zoning Official	13,000	17,500
Property Maintenance Official	38,000	45,000
Fire Sub Code Official, Part-time	10,000	17,000
Fire Prevention Official, Part-time	3,800	20,000
Fire Inspectors, Hourly	14.00	22.00
Bookkeeper	50,000	65,000
Administrative Assistant	35,000	53,000
Administrative Assistant, Part-time/hourly	16.00	23.00
Land Use Administrative Assistant	58,000	65,000
Summer Interns, Hourly	14.00	17.00
Crestwood Lake Staff – Seasonal	500	20,000
Crestwood Lake Employees – Seasonal, Hourly	12.70	19.00
Building Monitor, Hourly	15.00	16.00
Chief of Police	170,000	200,000
Police Patrolman	43,000	162,000
Sergeant	150,000	170,000
Detective Sergeant	158,000	155,000

ORDINANCE #25-04

Lieutenant	156,907	180,000
Detective Lieutenant	165,147	170,000
Patrolman Detective Stipend	1,500	1,500
Municipal Magistrate	10,000	18,000
Municipal Prosecutor	4,000	8,000
Radio Police Dispatcher, Full-time	35,000	45,000
Radio Police Dispatcher, Part-time-hourly	16.00	22.00
Crossing Guards, P/T Hourly	14.00	30.00
Emergency Management Official	2,500	4,500
Laborer, DPW	40,000	90,000
Standby, DPW, Per Week	425	450
Crew Chief, DPW	3,000	5,000
Laborer, DPW, Part-time/hourly	16.00	21.00

Council	Motion	Second	Yes	No	Abstain	Absent
Yaccarino						
O'Toole						
Homan						
Lovisolo						
Daloisio						
O'Connell						
Mayor Wilczynski						

I hereby certify the above to be a true copy of an Ordinance introduced by the Governing Body of the Borough of Allendale on February 13, 2025.

Linda Louise Cervino, RMC Municipal Clerk

DATE: 02/13/2025

RESOLUTION# 25-72

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino							
O'Toole							□Carried
Homan							□Defeated
Lovisolo							□Tabled
Daloisio							□Approved on Consent
O'Connell							Agenda
Mayor Wilczynski							

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF ALLENDALE AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$5,758,000 BOND ANTICIPATION NOTE, DATED FEBRUARY 21, 2025, PAYABLE FEBRUARY 20, 2026, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

DATE: 02/13/2025

RESOLUTION# 25-72

WHEREAS, the Borough desires to designate a \$5,758,000 Bond Anticipation Note,

dated February 21, 2025, payable February 20, 2026 (the "Note"), as a "qualified tax-exempt

obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of

Allendale, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to

the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform

all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or

other obligations of the Borough (including the Note) be and remain excluded from gross income

of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other

officials of the Borough are hereby authorized and directed to take such action, make such

representations and give such assurances as they may deem necessary or advisable to effect

compliance with the Code.

<u>SECTION 3</u>. The Note is hereby designated as a "qualified tax-exempt obligation"

for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private

activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do

not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations

(other than private activity bonds) during the calendar year 2025.

DATE: 02/13/2025

RESOLUTION# 25-72

SECTION 5. It is further determined and stated that the Borough has not, as of the

date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2025.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with

respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of

the Code; however, said Borough does not covenant to do so, and hereby expressly states that a

covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a

certified copy of this resolution to the original purchaser of the Note and to further provide such

original purchaser with a certificate of obligations issued during the calendar year 2025 dated as of

the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the

Borough of Allendale on February 13, 2025.

DATE: 02/13/2025

RESOLUTION# 25-73

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino							
O'Toole							□Carried
Homan							□Defeated
Lovisolo							□Tabled
Daloisio							□Approved on
O'Connell							Consent Agenda
Mayor							
Wilczynski							

RESOLUTION APPROVING THE DISPLAY OF RAMADAN CRESCENT LIGHTING OUTSIDE THE BOROUGH OF ALLENDALE

WHEREAS, the Borough of Allendale recognizes the cultural and religious significance of Ramadan for its Muslim residents and community members; and

WHEREAS, the Borough acknowledges the importance of fostering inclusivity, respect, and mutual understanding within the community; and

WHEREAS, as a symbol of celebration for the Ramadan season, the installation of Ramadan Crescent lighting would serve to enhance community pride and support for cultural diversity in the Borough of Allendale; and

WHEREAS, the Borough of Allendale has received a request to approve the display of Ramadan Crescent lighting outside of the Borough for the purpose of celebrating the holy month of Ramadan and promoting cultural understanding; and

WHEREAS, the Borough Council of Allendale has considered the request and believes that such a display aligns with the values of unity and respect within the Borough; and

WHEREAS, the Borough Council of Allendale approves the Ramadan Crescent Lighting Cultural Event on February 28, 2025; and

WHEREAS, the Crescent Lighting will be removed on April 1, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Allendale, County of Bergen, State of New Jersey, hereby approves the installation and display of Ramadan Crescent lighting outside of the Borough of Allendale in a manner that ensures safety and compliance with all local regulations for the duration of Ramadan.

DATE: 02/13/2025

RESOLUTION# 25-74

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino							
O'Toole							□Carried
Homan							□Defeated
Lovisolo							□Tabled
Daloisio							□Approved on
O'Connell							Consent Agenda
Mayor							
Wilczynski							

APPROVAL OF THE ALLENDALE CHAMBER OF COMMERCE'S 2025 ALLENDALE FESTIVAL DAY

WHEREAS, there is a request by the Allendale Chamber of Commerce to hold the Allendale Festival Day on Saturday, September 20, 2025 from 12:00 p.m. to 4:00 p.m. with a rain date of Saturday, September 27, 2025; and

WHEREAS, West Allendale Avenue will be closed starting 11:00 a.m. for this event from the town clock to DeMercurio Drive; and

WHEREAS, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that this request be and is hereby approved.

Linda Louis	e Cervino	, RMC
	Municipal	Clerk

DATE: 02/13/2025

RESOLUTION# 25-75

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino							
O'Toole							□Carried
Homan							□Defeated
Lovisolo							□Tabled
Daloisio							□Approved on
O'Connell							Consent Agenda
Mayor							
Wilczynski							

A RESOLUTION APPROVING THE 2025 ALLENDALE HOLIDAY WALK

WHEREAS, there is a request by the Allendale Chamber of Commerce to hold the Allendale Holiday Walk on Friday, December 5, 2025 from 6:30 p.m. to 9:00 p.m., and

WHEREAS, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive beginning at 6:00 p.m.,

WHEREAS, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that this request be and is hereby approved.

Linda Louise Cervino,	RMC
Municipal	Clerk

DATE: 02/13/2025

RESOLUTION# 25-76

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino							
O'Toole							□Carried
Homan							□Defeated
Lovisolo							□Tabled
Daloisio							□Approved on
O'Connell							Consent Agenda
Mayor							
Wilczynski		_					

A RESOLUTION WAIVING THE SPECIAL EVENTS PERMIT FEE FOR FOOD VENDORS PARTICIPATING IN THE ALLENDALE FALL FESTIVAL ON SEPTEMBER 20, 2025, HOSTED BY THE CHAMBER OF COMMERCE

WHEREAS, the Allendale Fall Festival is an annual community event that celebrates the autumn season with a variety of activities, entertainment, and food, attracting residents and visitors alike; and

WHEREAS, the 2025 Allendale Fall Festival is being hosted by the Allendale Chamber of Commerce, a key organization dedicated to supporting local businesses and fostering economic development within the community; and

WHEREAS, food vendors are an essential component of the festival, providing diverse culinary offerings that enhance the experience for attendees; and

WHEREAS, the Borough of Allendale currently imposes a \$50 special events permit fee on food vendors participating in public events within the municipality; and

WHEREAS, the governing body of the Borough of Allendale recognizes the importance of supporting the Chamber of Commerce in its efforts to organize a successful festival and wishes to encourage maximum participation by waiving the special events permit fee for food vendors; and

WHEREAS, waiving this fee will promote greater participation from food vendors, benefiting the overall success of the Allendale Fall Festival and supporting the local economy;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Allendale, that the \$50 special events permit fee for food vendors participating in the Allendale Fall Festival on September 20, 2025, hosted by the Chamber of Commerce, is hereby waived.

Linda Louise Cervino, RMC
Municipal Clerk

DATE: 02/13/2025

RESOLUTION# 25-77

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino							
O'Toole							□Carried
Homan							□Defeated
Lovisolo							□Tabled
Daloisio							□Approved on
O'Connell							Consent Agenda
Mayor							
Wilczynski							

A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE TOWN OF RAMAPO AND THE BOROUGH OF ALLENDALE FOR USE OF THE TOWN OF RAMAPO POLICE FIRING RANGE FOR THE CALENDAR YEAR 2025

WHEREAS, the Borough of Allendale, New Jersey has requested to enter into an agreement with the Town of Ramapo, 237 Route 59, Suffern, New York 10901 for the use of the Town of Ramapo Police Firing Range for the calendar year 2025; and

WHEREAS, the Town of Ramapo has agreed to permit the Borough of Allendale's police department to utilize the firing range under the terms set forth in the agreement; and

WHEREAS, the Borough of Allendale will be responsible for signing the agreement and providing an updated certificate of insurance that names the Town of Ramapo as an additional insured party and indicate that the insurance coverage is primary to the Town of Ramapo; and

WHEREAS, the governing body of the Town of Ramapo deems it in the best interest of the Town to approve and authorize the execution of the agreement between the Town of Ramapo and the Borough of Allendale for the calendar year 2025.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale, County of Bergen, State of Jersey, agrees to enter into an agreement with the Town of Ramapo for the use of the Town of Ramapo Police Firing Range for the calendar year 2025, pursuant to the terms of the agreement.

DATE: 02/13/2025

RESOLUTION# 25-78

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino							
O'Toole							□Carried
Homan							□Defeated
Lovisolo							□Tabled
Daloisio							□Approved on Consent
O'Connell							Agenda
Mayor Wilczynski							

APPROVAL OF BUDGET TRANSFERS

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED, BY THE Mayor & Council of the Borough of Allendale that the following transfers be made between the following 2024 Budget Reserve Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
CURRENT FUND			
Snow Removal – OE	4-01-26-292-020	19,000	
Streets and Road - OE	4-01-26-290-020		15,000
Crestwood – OE	4-01-28-371-020		4,000
Total Transfers		19,000	19,000

DATE: 02/13/2025

RESOLUTION# 25-79

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino							
O'Toole							□Carried
Homan							□Defeated
Lovisolo							□Tabled
Daloisio							□Approved on
O'Connell							Consent Agenda
Mayor							
Wilczynski							

AUTHORIZING EMERGENCY TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2025 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Tax Collection – OE	2,000
Sewer - OE	2,000
Volunteer Fire - OE	10,000
Public Defender – OE	600
Land Use Board - OE	2,000
Contingent	7,600
Total Current Fund Appropriations	\$24,200

- 2. That said emergency temporary appropriation will be provided in the 2024 budget;
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

DATE: 02/13/2025

RESOLUTION# 25-80

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino							
O'Toole							□Carried
Homan							□Defeated
Lovisolo							□Tabled
Daloisio							□Approved on
O'Connell							Consent Agenda
Mayor							
Wilczynski							

APPROVE CHANGE ORDER NUMBER ONE KONSTRUCT ENGINEERING- CRESTWOOD PARK CONCESSION STAND

WHEREAS, the Contractor, Konstruct Engineering, has requested that certain changes are needed for the Crestwood Park Concession Stand; and

WHEREAS, a net increase of \$40,461.02 will result from change to Ice Maker Model, add hand sink, add water fountain, add 13 F-04, add 3 F-04E, add 4 F-05, owner supplied fryer credit, NG to LP fryer conversion kit; and

WHEREAS, the CFO has certified that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in an increase of \$40,461.02, a 5.06% increase in the original contracted amount, be approved for the Crestwood Park Concession Stand, resulting in a new contract amount of \$840,360.02.

BE IT FURTHER RESOLVED that Change Order Number One in the increased amount of \$40,461.02 be approved for Konstruct Engineering, 75 Stagg Street, Brooklyn, New York 11206.

Linda Louise Cervino, RMC
Municipal Clerk

DATE: 02/13/2025

RESOLUTION# 25-81

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino							
O'Toole							□Carried
Homan							□Defeated
Lovisolo							□Tabled
Daloisio							□Approved on
O'Connell							Consent Agenda
Mayor							
Wilczynski							

RESOLUTION AUTHORIZING THE DISPOSAL OF TURNOUT GEAR

WHEREAS, there exists a need to remove unusable firefighter turnout gear and outdated equipment from circulation; and

WHEREAS, the Board does not have the facilities to house these obsolete items; and

WHEREAS, said items will be disposed of in the most environmentally conscience and resourceful manner; and

WHEREAS, All Allendale identifiers have been removed.

NOW, THEREFORE, BE IT RESOLVED, by the Fire Department Chief, Borough of Allendale, County of Bergen, that 11 Turnout Pants and 8 Turnout Coast are in need of discarding.

DATE: 02/13/2025

RESOLUTION# 25-82

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino							
O'Toole							□Carried
Homan							□Defeated
Lovisolo							□Tabled
Daloisio							□Approved on Consent
O'Connell							Agenda
Mayor							
Wilczynski							

RESOLUTION TO ENTER INTO AN AGREEMENT WITH WEST BERGEN MENTAL HEALTHCARE FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR 2025

WHEREAS, the Borough of Allendale recognizes the importance of providing mental health support services to its employees; and

WHEREAS, West Bergen Mental Healthcare has provided an Employee Assistance Program (EAP) in the past, offering confidential counseling and support services to employees of the Borough of Allendale and their families; and

WHEREAS, the Employee Assistance Program is designed to promote employee well-being, increase productivity, and assist in the resolution of personal and work-related issues; and

WHEREAS, the agreement with West Bergen Mental Healthcare for the 2025 calendar year will continue to provide these vital services to all eligible employees of the Borough of Allendale as outlined in the Agreement; and

WHEREAS, the allocated budget for the 2025 Employee Assistance Program has been reviewed and is considered sufficient to cover the costs associated with the services to be provided by West Bergen Mental Healthcare, as outlined in the proposed agreement.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough Allendale that the Borough of Allendale hereby authorizes the execution of an agreement with West Bergen Mental Healthcare for the Employee Assistance Program for the year 2025, as presented.

DATE: 02/13/2025

RESOLUTION# 25-83

Council	Motion	Second	Yes	No	Abstain	Absent	
Daloisio							
Homan							□Carried
Lovisolo							□Defeated
O'Connell							□Tabled
O'Toole							□Approved on Consent
Yaccarino							Agenda
Mayor Wilczynski							

APPROVAL OF FEBRUARY 13, 2025 LIST OF BILLS

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated February 13, 2025 in the amounts of:

Bill List Numbers	Feb	ruary 13, 2025
Current Fund	\$	1,794,512.86
Payroll Account		172,226.90
General Capital		11,256.60
Animal Fund		
Grant Fund		2,780.80
COAH/Housing Trust		
Improvement & Beautification		
Unemployment Fund		
Trust Fund		7,233.29
Water Operating		
Water Capital		
Total	\$	1,988,010.45



THE BOROUGH OF ALLENDALE

NEW JERSEY

500 WEST CRESCENT AVENUE, ALLENDALE, NJ 07401 WWW.ALLENDALENJ.GOV

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

201-818-4400 EXT 205

I, Alison Altano, Chief Financial Officer of the Borough of Allendale, having reviewed the bill list for the Borough, do hereby certify that funds are available in the accounts so designated.

Certified 2/13/25

Alison Altano

Chief Financial Officer

BILL LIST For FEBRUARY 13, 2025

CURRENT FUND	\$	502,317.00
Manual Check 1/10/2025		
Northwest Bergen County Utilities Authority - Check# 15669	\$	502,317.00
PAYROLL ACCOUNT	\$	172,226.90
Borough of Allendale Payroll Fund, Bank Transfer 1/9/2025	\$	(2,012.66)
Salaries and Wages FICA	\$ \$	(1,869.12) (143.54)
Borough of Allendale Payroll Fund, Bank Transfer 1/22/2025	\$	174,239.56
Salaries and Wages FICA DCRP LIFE DISABILITY	\$ \$ \$ \$	159,945.76 11,454.37 158.07 108.90 2,572.46
TOTAL	\$	674,543.90

DATE: 02/13/2025

RESOLUTION# 25-84

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino							
O'Toole							□Carried
Homan							□Defeated
Lovisolo							□Tabled
Daloisio							□Approved on
O'Connell							Consent Agenda
Mayor							
Wilczynski							

AUTHORIZATION TO SOLICIT BIDS FOR THE GRANDSTAND PARKING LOT RESURFACING

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby authorizes the Municipal Clerk to advertise and receive bids for "The Grandstand Parking Lot Resurfacing"; and

BE IT FURTHER RESOLVED that the final bid specifications be subject to form approval by the Borough Attorney.